

MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, March 17, 2016 @ 5:45PM
Seymour High School Library

Members Present: Chris Adamo, Ken Pereiras, Jim Geffert, Matt Bronson, Jamie Yakushewich,
Bob Lang

Members Absent: Bob Findley

Others Present: Rick Belden – Asst. Superintendent of Schools

Item #1: CALL MEETING TO ORDER
The meeting was called to order at: 5:50 PM

Item #2: PLEDGE OF ALLEGIANCE
Everyone saluted the flag and recited the Pledge of Allegiance

Item #3: PUBLIC COMMENT
Call was made for public comment.
Item #3 was closed.

Item #4: DISCUSSION – BIDS AND PRICING REVIEW
LIGHTS / ELECTRICAL
No update

FENCING

Walsh fence marked fence location on the field. Committee walked the field and made adjustments to several areas. Change orders will be developed.
Plan to dig post holes week of 03/28, cement posts 04/01 and install outfield fence 04/04.

SITE WORK

No bids received, extended the open bid by 10 days.
Ken Pereiras adjusting schedule to have the first home game 04/20.

BLEACHERS / EQUIPMENT

Quotes received for backstop fence pads ~\$4,000 delivered
Quoting outfield wind screens. 40' section "Home of the Wildcats"
Jamie Yakushewich is pursuing quotations for painting. Scoreboard poles, dugout fascia and underside of the roof have weathered.

Item #4 was closed.

MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, March 17, 2016 @ 5:45PM
Seymour High School Library

Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT
Communicate fence change orders to Jim Galligan / Walsh Fence – C. Adamo
Finalize quotation for outfield wind screens – C. Adamo
Complete quotations for painting – J. Yakushewich
Set up Special Meeting for March 30 – C. Adamo

Item #5 was closed.

Item #6: OTHER BUSINESS

Item #6 was closed

Item #7: MEETING SCHEDULE
Special Meeting will be set up for March 30, 2016 to finalize / approve Site Work bids. Time will be determined due to Meet the Coaches night and Spring Sports Night meeting at the high school that night.

Next Regular Meeting: April 6, 2016, 5:45PM – SHS Library

Item #7 was closed

Item #8: PUBLIC COMMENT
Call was made for public comment.

Item #8 was closed

Item #9: BOARD MEMBER COMMENTS
Item #9 closed.

Item #10: ADJOURNMENT
Meeting was adjourned at: 6:50 PM